

11/8/22 Business Meeting: Faculty Attendance & Vote Record

Faculty Present: Dr. Eileene Tejada **Bonnie Moore Terry Wegner** Dr. Rachael Cresci (she# hers# her) Christa (Her/She) Trujillo Sonya Wright Marisa Garcia (she/her) Tia Madison Maricel Rossi James McGowan Shawna Bynum (she/her) **Robert Miller Christy Pruitt** Lisa Nussdorfer Claudette Shatto **Gregory Rose** marcy.demetro Cathy Gillis Tyler Downie Andrea Bewick Seth Anderson Mary Salceda (she/her/ella) Michael Gianvecchio Faye Smyle Nicole Carrier Naomi Chianese Ana Clare Elizarrarás Eric Martinez (el/he/him) Karen Larsen Josh Hanson andrea.ruybal Jennifer Aguayo Stacey Howard Kathryn Bousquet Christopher Howe Christy kling Jeannette McClendon Cari Roughley **Stephanie Burns** Matt Kronzer (he/him/his) Joshua Murillo (he/him)

Mandisa Wood Katharine Ratliff Erin Quealy **Emery Stafford** John Kincheloe Elizabeth Lara-Medrano Melinda Tran Aaron K. DiFranco Patricia Posada Kristie Iwamoto **Robert Miller Forest Quinlan** Chat/Votes: 12:27:27 From Dr. Eileene Tejada To Everyone: Remember to sign in - Use the Chat. 12:27:40 From Christa (Her/She) Trujillo To Everyone: Trujillo FtF 12:27:54 From Sonya Wright To Everyone: Sonya Wright SSS TRIO FTF 12:27:54 From Dr. Eileene Tejada To Everyone: Let us know if you are FTF or PT 12:28:13 From Marisa Garcia (she/her) To Everyone: Marisa Garcia Rodriguez, FTF 12:28:22 From Dr. Eileene Tejada To Everyone: Good to see You All! 12:29:36 From Dr. Eileene Tejada To Everyone: Remember to sign in - Use the Chat. 12:29:49 From Dr. Eileene Tejada To Everyone: Good to see You All! 12:29:51 From Christy Pruitt To Everyone: **Christine Pruitt FTF** 12:29:54 From Maricel Rossi To Everyone: Maricel Rossi FTF 12:29:57 From Robert Miller To Everyone: **Robert Miller FTF** 12:30:17 From Claudette Shatto To Everyone: Claudette Shatto FTF 12:30:30 From Gregory Rose To Everyone: FTF 12:30:31 From Tyler Downie To Everyone: Tyler Downie FTF 12:30:33 From Shawna Bynum (she/her) To Everyone: Shawna Bynum FTF 12:30:34 From Lisa Nussdorfer To Everyone: Lisa Nussdorfer FTF 12:30:51 From Terry Wegner To Everyone: **Terry Wegner FTF**

12:30:54 From Dr. Eileene Tejada To Everyone: Forest, please sign in with your name. 12:30:56 From Seth Anderson To Everyone: Seth Anderson FTF 12:31:10 From Tia Madison To Everyone: Tia Madison- FTF 12:31:12 From marcy.demetro To Everyone: Marcy Demetro FTF 12:31:14 From Michael Gianvecchio To Everyone: Michael Gianvecchio FTF 12:31:14 From Mary Salceda (she/her/ella) To Everyone: Mary Salceda, FTF 12:31:16 From Andrea Bewick To Everyone: Andrea Bewick FTF 12:31:25 From Cathy Gillis To Everyone: **Catherine Gillis FTF** 12:31:27 From Faye Smyle To Everyone: Faye Smyle, FTF 12:31:38 From Nicole Carrier To Everyone: Nicole Carrier, FTF 12:31:56 From Naomi Chianese To Everyone: Naomi Chianese, FTF 12:32:00 From Ana Clare Elizarrarás To Everyone: Ana Clare Elizarrarás FTF 12:32:21 From Eric Martinez (el/he/him) To Everyone: **Eric Martinez FTF** 12:32:39 From Seth Anderson To Everyone: Move to adopt agenda 2.0 12:32:40 From Dr. Rachael Cresci (she, hers, her) To Everyone: motion to adopt 12:32:42 From Bonnie Moore To Everyone: second 12:32:48 From Dr. Rachael Cresci (she, hers, her) To Everyone: **Rachael Cresci FTF** 12:32:49 From Cathy Gillis To Everyone: aye 12:32:50 From Maricel Rossi To Everyone: aye 12:32:50 From Karen Larsen To Everyone: Karen Larsen FTF 12:32:51 From Terry Wegner To Everyone: Aye 12:32:52 From Kathryn Bousquet To Everyone: aye 12:32:52 From Naomi Chianese To Everyone: ave 12:32:52 From Tyler Downie To Everyone: aye

12:32:52 From Gregory Rose To Everyone: aye 12:32:52 From Bonnie Moore To Everyone: Bonnie moore FTF 12:32:53 From Sonya Wright To Everyone: AYE 12:32:55 From Michael Gianvecchio To Everyone: ave 12:32:55 From Seth Anderson To Everyone: aye 12:32:56 From Josh Hanson To Everyone: Aye 12:32:56 From Karen Larsen To Everyone: aye 12:32:56 From Mary Salceda (she/her/ella) To Everyone: Aye 12:32:57 From Eric Martinez (el/he/him) To Everyone: aye 12:32:57 From Shawna Bynum (she/her) To Everyone: aye 12:32:58 From James McGowan To Everyone: Aye 12:32:58 From marcy.demetro To Everyone: aye 12:32:58 From Christa (Her/She) Trujillo To Everyone: ave 12:32:58 From Kathryn Bousquet To Everyone: Kathryn Bousquet FTF 12:32:59 From Robert Miller To Everyone: ave 12:32:59 From Christy Pruitt To Everyone: aye 12:32:59 From Bonnie Moore To Everyone: aye 12:33:00 From Stacey Howard To Everyone: aye 12:33:02 From Jennifer Aguayo To Everyone: Aye 12:33:02 From Tia Madison To Everyone: Aye 12:33:04 From Andrea Bewick To Everyone: aye 12:33:10 From Faye Smyle To Everyone: aye 12:33:19 From Jeannette (Ms J to you) To Everyone: Jeannette McClendon 12:33:21 From Christopher Howe To Everyone: Christopher howe ftf

12:33:31 From Josh Hanson To Everyone: Josh Hanson FTF 12:33:36 From ckling To Everyone: **Christy Kling** 12:33:45 From James McGowan To Everyone: Jim McGowan, FTF 12:33:47 From Cari Roughley To Everyone: Cari Roughley FTF 12:34:10 From Stacey Howard To Everyone: Stacey Howard FTF 12:34:14 From Jennifer Aguayo To Everyone: Jennifer Aguayo FTF 12:35:02 From Stephanie Burns To Everyone: Stephanie Burns FTF 12:35:33 From Cathy Gillis To Everyone: https://www.eventbrite.com/e/5th-annual-canvas-day-tickets-457375471347 12:36:29 From Tyler Downie To Everyone: move to approve 6.1 12:36:31 From Christa (Her/She) Trujillo To Everyone: motion for 6.1 12:36:34 From Christa (Her/She) Trujillo To Everyone: second 12:38:34 From Emery Stafford To Everyone: **Emery Stafford FTF** 12:39:16 From Mandisa Wood To Everyone: Mandisa Wood FTF 12:39:45 From Christy Pruitt To Everyone: We don't need to roll call vote with virtual meeting? 12:40:03 From Robert Miller To Everyone: Move to approve by acclamation 12:40:42 From Erin Quealy To Everyone: second 12:40:44 From Naomi Chianese To Everyone: second 12:40:47 From Robert Miller To Everyone: aye 12:40:48 From Cathy Gillis To Everyone: aye 12:40:48 From ckling To Everyone: Aye 12:40:48 From Christa (Her/She) Trujillo To Everyone: Aye 12:40:48 From Terry Wegner To Everyone: Aye 12:40:49 From Stephanie Burns To Everyone: ave 12:40:49 From Jennifer Aguayo To Everyone: Aye

12:40:49 From Mary Salceda (she/her/ella) To Everyone: Aye 12:40:50 From Erin Quealy To Everyone: aye 12:40:50 From Emery Stafford To Everyone: Aye! 12:40:50 From Marisa Garcia (she/her) To Everyone: ave 12:40:51 From Dr. Rachael Cresci (she, hers, her) To Everyone: yes 12:40:51 From Seth Anderson To Everyone: aye 12:40:51 From Eric Martinez (el/he/him) To Everyone: aye 12:40:51 From Cari Roughley To Everyone: aye 12:40:51 From Josh Hanson To Everyone: Aye 12:40:51 From Stacey Howard To Everyone: aye 12:40:52 From Tyler Downie To Everyone: aye 12:40:52 From Christopher Howe To Everyone: aye 12:40:54 From Kathryn Bousquet To Everyone: ave 12:40:54 From andrea.ruybal To Everyone: ave 12:40:54 From Nicole Carrier To Everyone: ave 12:40:55 From Bonnie Moore To Everyone: aye 12:40:55 From James McGowan To Everyone: abstain 12:40:56 From Jeannette (Ms J to you) To Everyone: aye 12:40:57 From Mandisa Wood To Everyone: Aye 12:40:57 From Katharine Ratliff To Everyone: aye 12:40:58 From Maricel Rossi To Everyone: aye 12:40:59 From Sonya Wright To Everyone: AYE 12:40:59 From Gregory Rose To Everyone: ave 12:41:01 From Michael Gianvecchio To Everyone: aye

12:41:02 From Lisa Nussdorfer To Everyone: Aye 12:41:04 From Faye Smyle To Everyone: ave 12:41:24 From Matt Kronzer (he/him/his) To Everyone: ave 12:41:26 From marcy.demetro To Everyone: ave 12:41:31 From James McGowan To Everyone: Move to approve 6.2 12:41:35 From Cathy Gillis To Everyone: second 12:43:44 From Mandisa Wood To Everyone: I will do it. 12:44:38 From Robert Miller To Everyone: aye 12:44:39 From Terry Wegner To Everyone: aye 12:44:39 From Jeannette (Ms J to you) To Everyone: aye 12:44:40 From Tia Madison To Everyone: Aye 12:44:40 From Kathryn Bousquet To Everyone: aye 12:44:41 From Cari Roughley To Everyone: ave 12:44:41 From Eric Martinez (el/he/him) To Everyone: ave 12:44:41 From Cathy Gillis To Everyone: ave 12:44:42 From Emery Stafford To Everyone: Aye 12:44:43 From Mary Salceda (she/her/ella) To Everyone: Aye 12:44:43 From Stacey Howard To Everyone: ave 12:44:43 From Josh Hanson To Everyone: Aye 12:44:43 From Erin Quealy To Everyone: aye 12:44:43 From Tyler Downie To Everyone: aye 12:44:43 From Lisa Nussdorfer To Everyone: Aye 12:44:44 From Michael Gianvecchio To Everyone: ave 12:44:44 From Dr. Rachael Cresci (she, hers, her) To Everyone: aye

12:44:44 From James McGowan To Everyone: Aye 12:44:44 From Bonnie Moore To Everyone: aye 12:44:44 From Stephanie Burns To Everyone: aye 12:44:46 From Joshua Murillo (he/him) To Everyone: ave 12:44:46 From John Kincheloe To Everyone: aye 12:44:47 From Christa (Her/She) Trujillo To Everyone: aye 12:44:47 From Sonya Wright To Everyone: aye 12:44:48 From Maricel Rossi To Everyone: aye 12:44:48 From ckling To Everyone: Aye 12:44:48 From Seth Anderson To Everyone: aye 12:44:49 From Nicole Carrier To Everyone: aye 12:44:49 From Jennifer Aguayo To Everyone: Aye 12:44:50 From Christopher Howe To Everyone: ave 12:44:50 From Christy Pruitt To Everyone: aye 12:44:52 From Naomi Chianese To Everyone: ave 12:44:53 From andrea.ruybal To Everyone: aye 12:44:55 From Katharine Ratliff To Everyone: aye 12:44:56 From Karen Larsen To Everyone: ave 12:44:56 From Andrea Bewick To Everyone: aye 12:44:58 From Matt Kronzer (he/him/his) To Everyone: aye 12:45:04 From John Kincheloe To Everyone: Thank you Mandisa! 12:45:07 From Christy Pruitt To Everyone: Thank you both 12:45:45 From James McGowan To Everyone: Move to approve 6.3 12:45:47 From Christy Pruitt To Everyone: second 6.3

12:46:31 From Robert Miller To Everyone: aye 12:46:31 From Terry Wegner To Everyone: aye 12:46:33 From Christy Pruitt To Everyone: aye 12:46:35 From Cari Roughley To Everyone: ave 12:46:36 From Jeannette (Ms J to you) To Everyone: aye 12:46:36 From Sonya Wright To Everyone: aye 12:46:37 From Stacey Howard To Everyone: aye 12:46:37 From Kathryn Bousquet To Everyone: aye 12:46:37 From Maricel Rossi To Everyone: aye 12:46:38 From ckling To Everyone: Aye 12:46:39 From Tyler Downie To Everyone: aye 12:46:40 From Seth Anderson To Everyone: aye 12:46:40 From Josh Hanson To Everyone: Ave 12:46:40 From Marisa Garcia (she/her) To Everyone: aye 12:46:41 From Gregory Rose To Everyone: ave 12:46:41 From James McGowan To Everyone: aye 12:46:41 From Karen Larsen To Everyone: aye 12:46:42 From andrea.ruybal To Everyone: ave 12:46:42 From Emery Stafford To Everyone: aye 12:46:43 From Mary Salceda (she/her/ella) To Everyone: Aye 12:46:43 From Lisa Nussdorfer To Everyone: Aye 12:46:45 From Erin Quealy To Everyone: aye 12:46:47 From John Kincheloe To Everyone: ave 12:46:47 From Stephanie Burns To Everyone: aye

12:46:48 From marcy.demetro To Everyone: aye 12:46:48 From Andrea Bewick To Everyone: aye 12:46:49 From Nicole Carrier To Everyone: aye 12:46:49 From Katharine Ratliff To Everyone: ave 12:46:50 From Dr. Rachael Cresci (she, hers, her) To Everyone: aye 12:46:52 From Bonnie Moore To Everyone: aye 12:46:52 From Mandisa Wood To Everyone: aye 12:46:55 From Naomi Chianese To Everyone: aye 12:47:04 From Eric Martinez (el/he/him) To Everyone: aye 12:47:26 From Emery Stafford To Everyone: move to approve 6.4 12:47:26 From Seth Anderson To Everyone: move to approve 6.4 12:47:27 From Dr. Rachael Cresci (she, hers, her) To Everyone: motion to approve 12:47:27 From Bonnie Moore To Everyone: second 12:48:00 From Cathy Gillis To Everyone: Yes, been around before 12:48:34 From Robert Miller To Everyone: ave 12:48:36 From Cathy Gillis To Everyone: aye 12:48:36 From Seth Anderson To Everyone: aye 12:48:36 From Terry Wegner To Everyone: aye 12:48:37 From ckling To Everyone: Aye 12:48:38 From Stephanie Burns To Everyone: aye 12:48:39 From James McGowan To Everyone: aye 12:48:39 From Emery Stafford To Everyone: aye 12:48:40 From Dr. Rachael Cresci (she, hers, her) To Everyone: ave 12:48:40 From Bonnie Moore To Everyone: aye

12:48:41 From Jeannette (Ms J to you) To Everyone: aye 12:48:41 From Christopher Howe To Everyone: aye 12:48:42 From Sonya Wright To Everyone: aye 12:48:42 From Jennifer Aguayo To Everyone: Ave 12:48:42 From Mary Salceda (she/her/ella) To Everyone: Aye 12:48:43 From Naomi Chianese To Everyone: aye 12:48:43 From andrea.ruybal To Everyone: aye 12:48:46 From Maricel Rossi To Everyone: aye 12:48:47 From Tyler Downie To Everyone: aye 12:48:48 From Nicole Carrier To Everyone: aye 12:48:49 From Cari Roughley To Everyone: aye 12:48:55 From marcy.demetro To Everyone: aye 12:48:56 From Katharine Ratliff To Everyone: ave 12:49:15 From Andrea Bewick To Everyone: aye 12:49:15 From Bonnie Moore To Everyone: move to approve 6.5 12:49:18 From Dr. Rachael Cresci (she, hers, her) To Everyone: motion to approve 12:49:21 From Stacey Howard To Everyone: second 12:49:29 From Naomi Chianese To Everyone: ave 12:49:35 From Robert Miller To Everyone: aye 12:49:36 From Bonnie Moore To Everyone: aye 12:49:36 From Tia Madison To Everyone: Aye 12:49:36 From Christa (Her/She) Trujillo To Everyone: aye 12:49:37 From Terry Wegner To Everyone: ave 12:49:37 From Josh Hanson To Everyone: Aye

12:49:37 From Seth Anderson To Everyone: aye 12:49:37 From ckling To Everyone: Aye 12:49:38 From Andrea Bewick To Everyone: aye 12:49:38 From Christy Pruitt To Everyone: ave 12:49:39 From Jennifer Aguayo To Everyone: Aye 12:49:39 From Stacey Howard To Everyone: aye 12:49:39 From Dr. Rachael Cresci (she, hers, her) To Everyone: aye 12:49:40 From Tyler Downie To Everyone: aye 12:49:40 From Matt Kronzer (he/him/his) To Everyone: aye 12:49:40 From Christopher Howe To Everyone: aye 12:49:40 From Eric Martinez (el/he/him) To Everyone: aye 12:49:41 From Sonya Wright To Everyone: aye 12:49:41 From Maricel Rossi To Everyone: ave 12:49:42 From Emery Stafford To Everyone: ave 12:49:42 From Mary Salceda (she/her/ella) To Everyone: Ave 12:49:43 From Stephanie Burns To Everyone: aye 12:49:43 From Shawna Bynum (she/her) To Everyone: aye 12:49:43 From Cari Roughley To Everyone: aye 12:49:44 From marcy.demetro To Everyone: aye 12:49:45 From Marisa Garcia (she/her) To Everyone: aye 12:49:46 From Jeannette (Ms J to you) To Everyone: aye 12:49:46 From andrea.ruybal To Everyone: aye 12:49:47 From James McGowan To Everyone: ave 12:49:47 From Nicole Carrier To Everyone: aye

12:49:48 From Erin Quealy To Everyone: aye 12:49:49 From Karen Larsen To Everyone: ave 12:49:51 From Mandisa Wood To Everyone: aye 12:49:51 From Katharine Ratliff To Everyone: ave 12:49:52 From Faye Smyle To Everyone: aye 13:00:42 From Shawna Bynum (she/her) To Everyone: My understanding from AC was that we WOULD use our existing planning and budget processes to allocate those funds. Is that not happening? 13:18:54 From Stacey Howard To Everyone: move to adjourn 13:18:58 From Tyler Downie To Everyone: second 13:18:58 From Elizabeth Lara-Medrano To Everyone: second 13:19:00 From Cari Roughley To Everyone: Thank you, Dr. Tejada 13:19:02 From Bonnie Moore To Everyone: aye 13:19:02 From Katharine Ratliff To Everyone: aye 13:19:03 From Maricel Rossi To Everyone: aye 13:19:03 From ckling To Everyone: Aye. Thank you. 13:19:04 From Dr. Rachael Cresci (she, hers, her) To Everyone: aye 13:19:04 From Terry Wegner To Everyone: aye 13:19:04 From Patricia Posada To Everyone: ave 13:19:05 From Christopher Howe To Everyone: aye 13:19:06 From Aaron K. DiFranco To Everyone: ave 13:19:06 From Robert Miller To Everyone: aye Thank you 13:19:06 From Stephanie Burns To Everyone: aye 13:19:07 From Elizabeth Lara-Medrano To Everyone: ave 13:19:07 From Lisa Nussdorfer To Everyone: Aye

13:19:08 From Sonya Wright To Everyone: aye
13:19:08 From Erin Quealy To Everyone: Aye. Thanks everyone
13:19:09 From Patricia Posada To Everyone: Thank you!
13:19:11 From Stacey Howard To Everyone: Thanks Eileene!
13:19:13 From John Kincheloe To Everyone: Thank you everyone! Aye
13:19:20 From andrea.ruybal To Everyone: Bye all